

**TOWN OF NORTH HEMPSTEAD
COMMUNITY DEVELOPMENT AGENCY
51 ORCHARD STREET
ROSLYN HEIGHTS, N.Y. 11577**

Mr. Caines presented the following Resolution and moved for its adoption. The Resolution was seconded by Ms. Ollendorff and adopted by the vote set forth below.

RESOLUTION NO. 4 (2016)

**A RESOLUTION REVIEWING AND APPROVING AN INTERNAL
CONTROL MANUAL.**

WHEREAS, pursuant to Resolution No. 6 (2008), as amended by Resolution No. 3(2012) , duly adopted at their meetings held on March 27, 2008 and March 21, 2012, respectively, members (the "Members") of the Town of North Hempstead Community Development Agency (the "Agency") adopted and approved an internal control manual (the "Manual"); and

WHEREAS, staff of the Agency have composed the Manual included with the materials presented at this meeting; and

WHEREAS, the Members have reviewed and wish to approve the Manual (the "Staff Recommendations").

NOW THEREFORE, BE IT

RESOLVED, that the Members hereby authorize and approve the Staff Recommendation; and be it further

RESOLVED, that the Executive Director of the Agency and any officer thereof are hereby authorized to execute such instruments and documents and to take such other action as may be necessary to carry out the foregoing.

Attachment

Ayes: Messrs. Greilsheimer, Caines and Ms. Ollendorff

Nays:

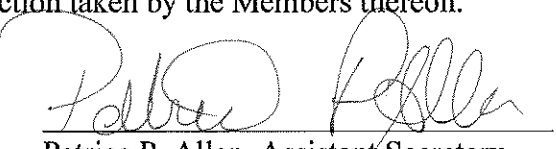
Abstentions:

Date: February 3, 2016

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the members of the Town of North Hempstead Community Development Agency (the "Members"), and accurately reflects the action taken by the Members thereon.

Dated: as of

2/4/16


Patrice P. Allen, Assistant Secretary